

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, May 15, 2017**, at **9:00 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve:

1. Minutes of the regular meeting held April 24, 2017
2. Spousal benefits for Gwendolyn Kay Brown, widow of deceased retiree Michael L. Brown and Janette Schumann, widow of deceased retiree Elward W. Schumann

To Discuss And Possibly Take Action On:

3. Return to work policy procedures (This item may go into closed session pursuant to Texas Government Code Section 551.071 consultation with attorney)
4. Disability policy and procedures (This item may go into closed session pursuant to Texas Government Code Section 551.071 consultation with attorney)
5. Administrative employees' benefits (This item may go into closed session pursuant to Texas Government Code Section 551.074 to discuss personnel matters and consultation with attorney)
6. Personnel policy review
7. Investment Committee discussion including:
 - A. 1st quarter 2017 investment performance review from Meketa Investment Group
 - B. Comparison of 2017 Asset Study to 2016 Asset Study
 - C. Annual asset allocation review
 - D. Annual Operating Procedures review
 - E. Emerging Managers
 - F. Deutsche Bank Secondaries Opportunities Fund III update

To Discuss:

8. Financial statements, transaction, and fund expense reports
9. Call for future agenda items and other business

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
Jeremy E. Burke, Trustee
Dimitri J. Nichols, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
May 10, 2017
3:00 p.m.